



JANUARY 3, 2006 - TUESDAY

- 11:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Holt)
- RE: Resolution establishing the use of unprogrammed CDBG entitlement funds that will be used by the Division of Housing and Community Development for various planned project activities
- 11:30 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501
(Chairman Brown)
- RE: Presentation of YO! Memphis internal audit report
- noon lunch break
- 1:00 p.m. **PUBLIC WORKS AND TRANSPORTATION COMMITTEE** - Room 501
(Chairman Jones)
- Re: Resolution amending the Fiscal Year 2006 Special Revenue Fund Budget by accepting and appropriating federal funds in the Division of Engineering for traffic engineering activities
- 1:15 p.m. **PUBLIC SAFETY COMMITTEE** - Room 501
(Chairman Chumney)
- RE: Resolution accepting grant funds from the U.S. Department of Justice for the COPS Fiscal Year 2005 Technology Grant to purchase radio equipment, install fiber and bidirectional amplifiers
- 1:30 p.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Ford)
- RE: Discussion of MLGW's life insurance plans
- 2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)
1. ZTA05-001cc Ordinance amending Section 29, Signs and Section 30, Nonconformities
 2. Z05-124 Young Avenue and Meda Street
 3. Z05-132 Looney Avenue and N. Main Street
 4. Z05-133 N. Third Street and Keel Avenue
 5. Z05-134 N. Second Street and Looney Avenue
 6. Z05-135 N. Sixth Street and Auction Avenue
 7. Z04-141 N. Seventh Street and Mill Avenue
 8. Z05-120 Village Historic District

PLANNING & ZONING COMMITTEE (continued)

9. PD05-325cc Dexter Road and Dexter Lane
10. PD05-366 Farrisview Road and Burlington-Northern Santa Fe Railroad
11. SUP05-218 Cottonwood Road and Perkins Road
12. SAC04-620 Butler Avenue Alley closure
13. SAC05-612 Cowden Avenue
14. UV05-07 Dorothy Place and Bellevue Road

3:00 p.m. **EXECUTIVE SESSION** - Room 501
(Chairman Mitchell)